

GUN BARREL CITY
Economic Development Corporation
1720 W. MAIN STREET
GUN BARREL CITY, TX 75156

June 8, 2021
5:00 PM
City Council Chambers
1716 W. Main Street
Gun Barrel City 75156

Amended Agenda

Gun Barrel City EDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the following matters as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076/.089 (Deliberations about Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

1. Call to Order/Establishment of Quorum
2. Invocation and Pledge of Allegiance
3. Citizen's Comments: Limited to 3 minutes
4. Discuss/Take Action to approve the Minutes from the May 11, 2021 Workshop and Meeting
5. Discuss/Take Action to approve April Financials
6. Thank you to Ken Foster for serving on the GBC EDC Board of Directors
7. Discuss/Take Action to appoint interim Vice President and Treasurer
8. Discuss/Take Action on Grant Applications: HeartMasters, Farm Bureau Insurance, Specialty Medical, Great American Package Store (GAPS)
9. Discuss/Take Action on Terms for the loan at Southside Bank
10. Report from Executive Director
11. Discuss/Take Action on Board-Approved 2021 Amended Bylaws as prepared by the Governance Committee

11. Adjourn

I certify that this Agenda was posted at the front of the EDC Office, 1720 West Main Street, Gun Barrel City, TX at 9:00 on June 4, 2021

Name: Carla Cooper, CEO Signed: [Signature]

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the EDC Office at (903) 887-1899 for further information.

“A quorum of the full Gun Barrel City Council may attend the meeting of the Gun Barrel City Economic Development Corporation, a committee of that body, or any other city advisory board. For example, a quorum of the Gun Barrel City Council may attend an Economic Development Corporation Meeting, a committee of that body, or any other city advisory board meeting.”